RECORD OF PROCEEDINGS CITY OF LAFAYETTE, COLORADO

Public Art Committee Meeting May 12th, 2021

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The May 12th, 2021, meeting of the Public Art Committee was called to order at 7:02 pm. The meeting was conducted via electronic participation due to the presence of coronavirus disease (COVID-19) in Colorado and subsequent Safer at Home Executive Order from Governor Jared Polis.

Roll Call

Those in attendance from the Public Art Committee were Committee Chair Barbara Rudlaff and Committee Vice Chair Lindsey Wohlman and Committee Members, Bea Glassford (Treasurer), Edie Johansen (Secretary), Marissa Aguilera Saints (LCAC Liaison), Heather Bair, Josie Knapp, Pamela Sherrick.

City participants included Staff Liaison/ACRD Director Susan Booker, Public Art Coordinator Stacey Bernstein, and City Councilor JD Mangat.

II. APPROVAL OF MINUTES

A motion was made by Pamela Sherrick and seconded by Heather Bair to approve the minutes from the April 14th, 2021, Public Art Committee meeting. A roll call vote was taken, and the motion passed unanimously.

III. PUBLIC INPUT

There was no Public Input.

IV. AGENDA ITEMS

A. PAC Grant Subcommittee Recommendations

Barbara Rudlaff presented the recommendations of the subcommittee on the four additional projects requesting funding.

A motion was made by Lindsey Wohlman and seconded by Bea Glassford to approve funding for the Diversity Mural Restoration at Centaurus High School for \$2,500. A roll call vote was taken, and the motion passed unanimously.

A motion was made by Barbara Rudlaff and seconded by Josie Knapp to approve funding for the Sanchez School Community Garden Mural for \$2,000. A roll call vote was taken, and the motion passed unanimously. Marissa Aguilera Saints previously disclosed her connections to this project and recused herself from the discussion and vote on this project.

A motion was made by Bea Glassford and seconded by Lindsey Wohlman to approve funding for the Wilson Community Gardens Shed Mural for \$2,000. A roll call vote was taken; and Barbara Rudlaff, Lindsey Wohlman, Bea Glassford, Edie Johansen, Marissa Aguilera Saints, Pamela Sherrick, and Heather Bair voted to approve, Josie Knapp voted against approval, and the motion passed.

The 4th project requesting \$2,000 for a mural on the Elizabeth Embellishments building is still pending approval, PAC decided to go back to the applicants with additional questions. Edie Johansen volunteered to communicate with the artists.

B. PAC 2021 Budget

Susan Booker presented a revised budget for PAC 2021. She advised that funding was available for the four additional Public Arts projects as discussed and/or funded above.

A motion was made by Pamela Sherrick and seconded by Lindsey Wohlman to approve the PAC Budget 2021 as presented. A roll call vote was taken, and the motion passed unanimously.

C. See & Respond! Update

Stacey Bernstein presented this item. She informed the committee that the Call for Artists is now open, and it is accessible through the City and BCAA Websites. Deadline for entries is September 7th. The exhibit will be on display at the Lafayette Public Library for the month of October. The large meeting room is booked for the event on October 16th, whether that event is live or virtual is dependent upon COVID-19 restrictions.

D. AOTS 2021 Update

Stacey Bernstein presented this item. She advised PAC members that The Feather sculpture was delivered and will be installed at the corner of Emma and Public Rd. when the Public Works crew schedules time to do the work. The AOTS brochure will be available in English and Spanish, in print and online once The Feather is installed and photographed.

E. In Person Meeting update.

Susan Booker presented this item. She advised that PAC meetings would follow Lafayette City Council guidelines. Meetings will remain online until City Council starts meeting in person.

F. ARTS/Lafayette Report

Heather Blair presented this item. The 12×12 online auction raised approximately \$5600. 89 of the $91 \times 12 \times 12$ pieces sold.

G. Report from LCAC

Marissa Aguilera Saints presented this item. The additional NEA Cares Act money was received and distributed into the Lafayette Community. LCAC has issued 12 Arts & Education Grants to five Lafayette Schools. This grant program is under budget due to less applicants than expected. The LCAC virtual reception to award Arts in Community grants was a success. LCAC is planning five Arts Outside workshops in collaboration with Martin Ogle and Lafayette Open Space. At least one of these will be at the Nature Kids Discovery Zone park.

H. ACRD Directors Report

Susan Booker presented this item. ACRD is planning a series of small music events at Festival Plaza on Thursdays from 12:00 – 1:00. The Mary Miller Theatre will start being used again in July for rehearsals, and theater programs are planned for the fall. The exhibit about Rose Lueras' fight for Civil Rights in 1934 due to events at the Lafayette swimming pool will be presented at a national conference of local and state history organizations.

I. City Council Liaison Report

JD Mangat presented this item. He advised that the city was looking at a hybrid of in-person and Zoom meetings in the future. The City is running popup COVID-19 vaccination clinics, the last one at Angevine Middle School vaccinated 300 community members, Latino community members made up 90% of those served at this location. A future popup clinic is planned, and people may reach out to Councilor Mangat for information or watch the City Website for details.

V. ADJOURN

A motion was made by Pamela Sherrick, that was seconded by Heather Blair to adjourn the meeting at 8:29 p.m.

	CITY OF LAFAYETTE, COLORADO
ATTEST	Public Art Committee Barbara Rudlaff, Chair
Susan Booker, Staff Liaison/ACRD Director	

The minutes herein are a summary of the business conducted at this meeting, not a verbatim transcript. Only the actions taken and the text appearing in quotation marks are verbatim.